## **REVISED**

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Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors 8.19 AM BUB

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Monday, April 7, 2014, at 10:00 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 10:00 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of March 13, 2014.
- 5. Northeast Asphalt paving specification review.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Approve per diems and expenses.
- 9. Acknowledge Highway Department employees for snow and ice control services provided.
- 10. Project updates.
- 11. Wisconsin Aviation FBO contract negotiations.
- 12. Speed concerns on CTH Y (Mayville Kekoskee).
- 13. Performance based maintenance updates.
- 14. Discuss WCHA summer highway conference.
- 15. Review 2013 financial report.
- 16. Discuss Highway Commission property in the city of Fox Lake.
- 17. Voucher payment register review.
- 18. Future agenda items.
- 19. Set next meeting date.
- 20. Field review of projects or concerns as may be determined necessary.
- 21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.